



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

**Action Items and Meeting Summary
for the August 17, 2011 Board Meeting at
1075 West Capitol Blvd, Community Room, West Sacramento, CA**

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:05 a.m.

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present for the meeting: Karen Finn, Mike Eaton, Mary Piepho, Jim Provenza, Dan Taylor, Ken Vogel, Eddie Woodruff, Jimmie Yee, and Darla Guenzler.

Other Board members attending: Steve Chappell and Jessica Davenport. Collin Hendricks attended for Senator Lois Wolk.

General Public Comments

Public comments were requested at the beginning and end of the meeting. Melinda Terry, North Delta Water Agency and California Central Valley Flood Control Association, made the following comments:

- Delta water districts and reclamation districts were excluded from the Big Tent discussions. The Conservancy Strategic Planning process should be more inclusive.
- The Conservancy should provide Safe Harbor training as an early action and prior to large scale restoration.
- The CA Department of Fish and Game has a draft Stage II implementation for the Delta. The Conservancy should review the document and provide information regarding how the plan integrates with other ongoing planning efforts and the Conservancy's Strategic Plan.

Action Items

1. Staff will continue to further develop community meeting efforts in the Delta.
2. Staff will use standing Delta organizational meetings for the strategic plan process, when possible.
3. Staff will submit 2 budget change proposal packages for fiscal year 2012-13.
4. Staff will move forward on office space acquisition including scheduling a special session in September for the board to vote on a delegation of authority to approve the lease agreement.
5. Staff will check on a rumored "Special Water Session" and if substantiated, add an item to the September Board meeting agenda to focus on the session. Board and staff will keep September 21 as a regular meeting unless notified of a change.
6. Staff will consider including a Conservancy Creation panel or session within the Fall Round Table to focus on the early creation process of the other conservancies and how they established themselves in their respective communities.
7. Staff will consider having an Agriculture and Economic Development Panel at Fall Round Table.
8. Staff will verify with Jon Kopchik of the Contra Costa County Resource Management Department regarding the possible existence of an event similar to the Fall Round Table.
9. Staff will review the Delta Plan's 5th draft and schedule a meeting of the Delta Plan workgroup for mid-to late September to compile comments for Board review. Comments are due to the Delta Stewardship Council (DSC) by September 30, 2011.
10. Staff will attend the Bay Delta Conservation Plan's Compatibility with Agriculture workgroup.
11. Staff will add to the agenda for the next board meeting (September or October, TBD),: a discussion on the rumored special water legislation session; delegation of authority for the lease agreement and Delta Protection Commission's Economic Sustainability Plan.

Other Motions and Votes

Consent Calendar Items

The Board approved, by unanimous vote, the Action Items and Meeting Summary for the Board Meeting on June 15, 2011.

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Strategic Plan Consultant Vote

The Board approved, by unanimous vote, a motion to hire Kearns & West to assist staff in completing the strategic planning process.

Board approved, by unanimous vote, a motion to delegate authority to the Executive Officer to sign a contract with Kerns & West for no more than \$250,000 for strategic plan development.

Meeting Adjourned 12:07 p.m.

Respectfully submitted on August 30, 2011

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

Contact

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